Meeting of the Board of Directors
Friday, January 9, 2026
10:30am
Via Zoom

Agenda

- Approval of Minutes from October 24, 2025 Meeting (VOTE)
- Personnel Policies Handbook Updates (VOTE)
- Quarterly Fiscal Report
- Board Membership Updates
- Mini Board Retreat and Holiday Celebration Agenda
- Major Operational and Programmatic Reports
- February Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors